



**SPECIAL CALLED MEETING
MINUTES**

**PLANNING COMMISSION
March 21, 2017**

The Planning Commission convened in a regular meeting on March 21, 2017 @ 301 W. 2nd Street, Austin, TX 78701.

Chair Oliver called the Commission Meeting to order at 6:50 p.m.

Commission Members in Attendance:

**Karen McGraw
Stephen Oliver – Chair
James Schissler
James Shieh
Jeffrey Thompson
Jose Vela
Nuria Zaragoza**

Absent:

**Greg Anderson
Angela De Hoyos Hart
Fayez Kazi – Vice – Chair
Tom Nuckols
Patricia Seeger
Trinity White**

**William Burkhardt – Ex-Officio
Robert Hinojosa – Ex-Officio
Dr. Jayme Mathias – Ex-Officio**

EXECUTIVE SESSION (No public discussion)

The Planning Commission will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel on matters specifically listed on this agenda. The commission may not conduct a closed meeting without the approval of the city attorney.

Private Consultation with Attorney – Section 551.071

A. CITIZEN COMMUNICATION

The first four (4) speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

Ms. Meagan Meisenbach: Ms. Meisenbach discussed her concerns regarding flag lots and request the commission review the matter as part of CodeNEXT process.

- 1. Final Plat-Amending:** [C8-2017-0031.0A - Old Enfield Plat](#)
Location: 1601 West Lynn Street, Lady Bird Lake Watershed
Owner/Applicant: Capstar Partners, LLC
Agent: Wuest Group
Request: The request is for approval Old Enfield Plat. The proposed plat is composed of 2 lots on 1 acre.
Staff Rec.: **Disapproval**
Staff: Development Services Department
- 2. Final Plat-Amended Plat:** [C8-2017-0033.0A - John M. Edwards Lot 3 & Lot C; Amended Plat](#)
Location: 302 Montopolis Dr, Colorado River Watershed
Owner/Applicant: Gonzalez Jorge
Agent: Vincent Shaw
Request: The Approval of John M. Edwards Lot 3 & Lot C; Amended Plat composed of 2 lots on 0.5211 acres
Staff Rec.: **Disapproval**
Staff: Development Services Department
- 3. Final Plat-Amended Plat:** [C8-2017-0035.0A - Lot 27, block 2 Allandale North Section and lot 33 A Block L; Amended Plat Of](#)
Location: 1802 Palmwood Cv, Shoal Creek Watershed
Owner/Applicant: AG (Amanda Grubb)
Agent: Hector Avila
Request: The Approval of Lot 27, block 2 Allandale North Section and lot 33 A Block L; Amended Plat Of composed of 2 lots on 0.60 acres
Staff Rec.: **Disapproval**
Staff: Development Services Department
- 4. Final Plat - Resubdivision:** [C8-2017-0030.0A - Resub. Plat of Lot 23, Block C, Norgate Addition](#)
Location: 911 Stobaugh Street, Waller Creek Watershed
Owner/Applicant: Cobalt Companies, LLC
Agent: Rey Cedillos
Request: The request is for approval of Resubdivision Plat of Lot 23, Block C, Norgate Addition. The proposed plat is composed of 2 lots on 0.2 acres.
Staff Rec.: **Disapproval**
Staff: Development Services Department

5. **Final Plat - Resubdivision:** [C8-2017-0039.0A - Resubdivision of Lot 1, Uptown Business Park, Section 1](#)
Location: 5110 Manor Road, Tannehill Branch Watershed
Owner/Applicant: North American Islamic Trust (Mothafar Mahmoud)
Agent: AJ Ghaddar, P.E. & Associates (AJ Ghaddar)
Request: Approval of the Resubdivision of Lot 1, Uptown Business Park, Section 1 composed of 2 lots on 6.75 acres
Staff Rec.: **Disapproval**
Staff: Development Services Department

Public Hearing closed.

Motion by Commissioner Schissler, seconded by Commissioner Zaragoza to disapprove Items B-1 – B-5 were approved on a vote of 7-0. Vice-Chair Kazi and Commissioners Anderson, Nuckols, De Hoyos Hart, Seeger, and White absent.

Chair Oliver adjourned the meeting without objection on Tuesday, March 21, 2017 at 5:58 p.m.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Jerry Rusthoven at Planning & Zoning Department, at 512-974-3207, for additional information; TTY users route through Relay Texas at 711.